

**TOWN OF FOXBOROUGH**  
**EXECUTIVE SESSION**  
**MINUTES**  
**February 14, 2012**

Members Present:     Larry Harrington, Chairman  
                          James J. DeVellis, Vice Chairman  
                          Mark Sullivan, Clerk  
                          Lorraine Brue  
                          Lynda Walsh

Others Present:   Kevin Paicos, Town Manager

The purpose of this Executive Session was to review and release Executive Session Minutes and to exit Executive Session for the sole purpose of adjournment.

A brief discussion was held relative to the release of minutes having to do with billboards and the timing of the receipt of RFPs. Kevin Paicos advised that the Board not release any minutes at this time that may relate to real property negotiations. Minutes that were reviewed, approved and released are as follows:

May 19, 2011 – Meeting with Water/Sewer held in the Library.

Motion by Jim DeVellis to approve and release the Executive Session Minutes of May 19, 2011 as submitted. Seconded by Lorraine Brue.

<b>Vote: 5-0-0</b>	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

July 26, 2011 – Review of Executive Session Minutes.

Motion by Jim DeVellis to approve and release the Executive Session Minutes of July 26, 2011 as corrected. Seconded by Lorraine Brue.

<b>Vote: 5-0-0</b>	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

August 30, 2011 – Highway MOA.

Motion by Lynda Walsh to approve and release the Executive Session Minutes of August 30, 2011 as submitted. Seconded by Mark Sullivan.

<b>Vote: 5-0-0</b>	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

September 13, 2011 – Review of Executive Session Minutes.

Motion by Lynda Walsh to approve and release the Executive Session Minutes of September 13, 2011 as submitted. Seconded by Jim DeVellis.

<b>Vote: 5-0-0</b>	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes

Lynda Walsh Yes  
 October 11, 2011 – Review of Executive Session Minutes.  
 Motion by Lynda Walsh to approve and release the Executive Session Minutes of  
 October 11, 2011 as submitted. Seconded by Jim DeVellis.  
**Vote: 5-0-0** Larry Harrington, Chairman Yes  
 Jim DeVellis, Vice Chairman Yes  
 Mark Sullivan, Clerk Yes  
 Lorraine Brue Yes  
 Lynda Walsh Yes

Minutes Reviewed and Not Released:

November 15, 2011 – Review of Executive Session Minutes.  
 Motion by Lynda Walsh to not release the Executive Session Minutes of  
 November 15, 2011 as submitted. Seconded by Jim DeVellis.  
**Vote: 5-0-0** Larry Harrington, Chairman Yes  
 Jim DeVellis, Vice Chairman Yes  
 Mark Sullivan, Clerk Yes  
 Lorraine Brue Yes  
 Lynda Walsh Yes

January 10, 2011 – Negotiations – Non-Union Personnel.  
 Motion by Lynda Walsh to not release the Executive Session Minutes of January  
 10, 2011 as submitted. Seconded by Jim DeVellis.  
**Vote: 5-0-0** Larry Harrington, Chairman Yes  
 Jim DeVellis, Vice Chairman Yes  
 Mark Sullivan, Clerk Yes  
 Lorraine Brue Yes  
 Lynda Walsh Yes

Lorraine Brue questioned the non release of November 15, 2011 minutes. She pointed out that the Board does not know if the threat of litigation by Kraft is valid; it has not been reviewed by Town Counsel. She questioned whether there is valid rationale preventing the release of those minutes.

Motion by Lorraine Brue to reconsider and release the Executive Session Minutes of November 15, 2011. There was no second on the motion.

Motion by Lynda Walsh to exit Executive Session for the sole purpose of adjournment. Seconded by Mark Sullivan.

**Vote: 5-0-0** Larry Harrington, Chairman Yes  
 Jim DeVellis, Vice Chairman Yes  
 Mark Sullivan, Clerk Yes  
 Lorraine Brue Yes  
 Lynda Walsh Yes

Meeting adjourned at 10:45 p.m.

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Mark Sullivan, Clerk